GOVERNMENT OF ANDHRA PRADESH

ABSTRACT

Public Servants – Sri Ratnala Venkata Vara Prasad, Assistant Project Director, A.P. Micro Irrigation Project (APMIP), Srikakulam District. – Initiation of departmental actions u/r 20 of APCS (CC&A) Rules, 1991 - Article of charges – Issued.

AGRICULTURE AND CO-OPERATION (VIG.I) DEPARTMENT

G.O.Rt.No. 800 **Dated:12.11.2020**

Read the following:-

1. From the DC, ACB, Lr.No.1751RCA.VVZ/2014,Dated:7.12.2017
2. Repn of RVV Prasad , former APD,APMIP ,Vzn, now working as PHO,ITDA, Parvathipuram, dt.14.12.2017 and 9-3-2018, etc.,
3. From the DC, ACB, Lr.No.175/RCA.VVZ/2014, Dated:29-3-2018, 7-5-2018
4. Govt Memo.No.6979/Vig.1/2014, A&C (Vig.I) Dept.,Dt:16.07.2018.
5. From the DG, ACB, A.P., RC. No. 175/RCA-VVZ/2014-S.12, Dt: 20.05.2020
6. Govt Memo.No.6979/Vig.1/2014, A&C(Vig.I) Dept., Dt:17.07.2020.
7. From the DG, ACB, A.P., Vijayawada, RC.No.175/RCAVVZ/ 2014-S.12, Dated:21.10.2020.

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ORDER :-

It is proposed to hold an enquiry against the said Sri Ratnala Venkata Vara Prasad, Assistant Project Director, A.P. Micro Irrigation Project (APMIP), Srikakulam District, in accordance with procedure laid down in Rule 20 of the Andhra Pradesh Civil Services (CCA) Rules, 1991.

2. The substance of the imputations of misconduct or misbehavior in respect of which the Inquiry is proposed to be held against Sri Ratnala Venkata Vara Prasad, Assistant Project Director, A.P. Micro Irrigation Project (APMIP), Srikakulam District is set out in the enclosed statement of Article of Charges (Annexure-I). Statement of imputation of misconduct or misbehavior on which action is proposed to be taken against him as Annexure-II, a list of documents by which and a list of witnesses by whom the Article of Charges is proposed to be sustained are also enclosed as Annexure-III and IV.

3. Sri Ratnala Venkata Vara Prasad, Assistant Project Director, A.P. Micro Irrigation Project (APMIP), Srikakulam District, is directed to submit within 15 days of the receipt of this G.O, a written statement of his defense and also to state whether he desires to be heard in person.

4. Sri Ratnala Venkata Vara Prasad, Assistant Project Director, A.P. Micro Irrigation Project (APMIP), Srikakulam District, is further informed that an Inquiry will be held only in respect of those articles of charges as are not admitted. He should therefore, specifically admit or deny the article of charge.

(P.T.O)

5. Sri Ratnala Venkata Vara Prasad, Assistant Project Director, A.P. Micro Irrigation Project (APMIP), Srikakulam District, is further informed that if he does not submit his written statement of defense on or before the date specified in para-3 above, further action will be processed based on the material available.

6. Attention of Sri Ratnala Venkata Vara Prasad, Assistant Project Director, A.P. Micro Irrigation Project (APMIP), Srikakulam District, is invited to rule 24 of the Andhra Pradesh Civil Services (Conduct) Rules, 1964, under which no Government servant shall bring any political or outside influence to bear upon any superior authority to further his interest in respect of matters pertaining to his service under the Government. If any representation is received on his behalf from another person in respect of any matter dealt with in these proceedings it will be presumed that Sri Ratnala Venkata Vara Prasad, Assistant Project Director, A.P. Micro Irrigation Project (APMIP), Srikakulam District, is aware of such a representation and

that it has been made at his instance and action will be taken against his for violation of rule 24 of the A. P. Civil Service (Conduct) Rules, 1964.

7. The receipt of this G.O. shall be acknowledged.

(BY ORDER AND IN THE NAME OF THE GOVERNOR OF ANDHRA PRADESH)

POONAM MALAKONDAIAH
SPECIAL CHIEF SECRETARY TO GOVERNMENT

To

Sri Ratnala Venkata Vara Prasad, Assistant Project Director, A.P. Micro Irrigation Project (APMIP), Srikakulam District (Through the Commissioner of Horticulture, A.P.,Guntur)

Copy to:

The Commissioner of Horticulture, A.P.,Guntur, (with a request to serve this order to the Charged Officer and return the served copy with dated acknowledgement.)

SC/SF.

// FORWARDED BY ORDER//

SECTION OFFICER

ANNEXURE -I

STATEMENT OF ARTICLES OF CHARGES FRAMED AGAINST SRI RATNALA VENKATA VARA PRASAD, ASSISTANT PROJECT DIRECTOR, A.P. MICRO IRRIGATION PROJECT (APMIP), SRIKAKUILAM DISTRICT.

That Sri Ratnala Venkata Vara Prasad, S/o Sri Ratnala Venugopala Chowdary joined into Government Service on 28.09.1992 as Horticulture Officer in Horticultural Department at O/o the ADH, Srikakulam District from 28.09.1992 to 06.06.1994 and Horiculture Officer at Palakonda, at O/o the ADH, Srikakulam District from 07.06.1994 to 15.07.1996. After that he was placed under suspension vide No.Est II (1) 113/95, dated:16-07-1996 of

DOH, AP, Hyderabad while working at O/o ADH, Srikakulam from 16.07.1996 to 27.10.1998. Next he joined as Private Secretary to Minister for BC and Tourism, Govt. of Andhra Pradesh, AP Secretariat from 28.10.1998 to 21.10.1999. He was on Compulsory waiting period from 22.10.1999 to 23.12.1999. He worked as such as Horticulture Officer at O/o the GHMC, Hyderabad from 24.12.1999 to 09.05.2005; at O/o the COH, Hyderabad from 10.05.2005 to 03.05.2006; at Palakonda, at O/o the ADH, Srikakulam District from 04.05.2006 to 16.06.2008; ITDA, Seetampeta, at O/o the Project Director, ITDA, Seetampeta from 17.06.2008 to 08.12.2012 and also he promoted as Asst. Project Director, APMIP, Srikakulam, at 0/0 the PD, APMIP, Srikakulam from 09.12.2012 to till date of searched held on 22.07.2014. And during his tenure the following grave misconduct acts were noticed. The details as follows:

CHARGE No. I

That Sri Ratnala Venkata Vara Prasad did not take prior permission from the competent authority to acquire or to dispose of the immovable properties acquired by him in his name and in the names of his family members and thereby contravened Rule 9 (1) of A.P. Civil Services (Conduct) Rules, 1964.

CHARGE No. II

That Sri Ratnala Venkata Vara Prasad did not file Annual Property Returns in his entire service i.e. date of joining 28.09.1992 to till date 23.07.2014 and thereby contravened Rule 9 (7) of A.P. Civil Services (Conduct) Rules, 1964.

CHARGE No. III

That Sri Ratnala Venkata Vara Prasad failed to submit information in Form-I to VI, which were served on him through the Project Director, Andhra Pradesh Micro Irrigation Project, Srikakulam District and thereby contravened Rule 9 (8) of APCS (Conduct) Rules, 1964.

Thus Sri Ratnala Venkata Vara Prasad, S/o Sri Venugopala Chowdary by his above mentioned acts has exhibited lack of integrity, devotion to duty and conduct unbecoming of a Government Servant and thereby contravened Rules 9 (1) (7) & (8) of APCS (Conduct) Rules, 1964

ANNEXURE - II

STATEMENT OF IMPUTATION OF MISCONDUCT AND MISBEHAVIOUR IN SUPPORT OF ARTICLE OF CHARGES FRAMED AGAINST SRI RATNALA VENKATA VARA PRASAD, ASSISTANT PROJECT DIRECTOR, A.P.MICRO IRRIGATION PROJECT(APMIP), SRIKAKUILAM DISTRICT

Sri Ratnala Venkata Vara Prasad, S/o Sri Ratnala Venugopala Chowdary is native of Hiramandalam Village & Mandal of Srikakulam District. His date of birth is 12.07.1967. He joined into Government Service on 28.09.1992 as Horticulture Officer in Horticultural Department. He was drawing a basic of Rs.30,750/-. His date of attaining superannuation is on 31.07.2027 (He is hereinafter referred to as Government Servant).

CHARGE No. I

That the Government Servant did not take prior permission from the competent authority to acquire or to dispose of the immovable properties acquired by him in his name and in the names of his family members and thereby contravened Rule 9 (1) of A.P. Civil Services (Conduct) Rules, 1964.

STATEMENT OF IMPUTATIONS FOR CHARGE No. I

The brief facts of the case are that on credible information that Sri Ratnala Venkata Vara Prasad, Assistant Project Director, A.P. Micro Irrigation Project (APMIP), Srikakulam District, R/o Flat No. G-6, Kalki Ganapathi Residency, Behind Shivalayam, near RTC Complex, Srikakulam had acquired assets disproportionate to his known source of income, a case in Cr. No. 08/RCA-ACBNZM/2014 U/s 13 (2) r/w 13 (1) (e) of P.C. Act., 1988 was registered on 22.07.2014 at 0500 hours and investigated into.

During the course of investigation, after obtaining search warrants from Honourable III Addl. District Judge-cum-special Judge for ACB Cases, Visakhapatnam, simultaneous searches were conducted on 23.07.2014 at the residential houses of the Government Servant and those of his relatives, associates and seized incriminating documents with regard to his assets, income and expenditure.

The investigation revealed that the Government Servant while functioning in the various capacities as public servant during the check period commencing from 01.09.1998 to 23.07.2014 had acquired assets disproportionate to the known source of his income and the details as under:

SI.No	Head	Value in Rupees
1.	Total income during the check period	Rs.96,24,023.00

2.	Total expenditure during the check period	Rs.32,62,895.00
3.	Total likely saving during the check period (Income — Expenditure i.e item 1 — item 2)	Rs.63,61,128.00
4.	Total value of assets acquired	Rs.1,57,41,106.00
5.	Disproportionate assets acquired (Assets — Likely saving i.e. item 4 — item 3)	Rs.93,79,978.00

During the course of investigation, letters were addressed to competent authorities with request to furnish the details of permission obtained by the Government Servant to acquire or dispose of the movable and immovable properties in his name and in the name of his family members, in turn the competent authorities informed that the Government Servant did not obtain any prior permission or file intimation before the authorities concerned regarding acquisition or disposal of the movable and immovable assets in the name and in the name of his family members.

FACTS AND EVIDENCE:

1. **That the Government Servant has purchased a vacant site to an extent of 195.5 covered by Sy.No.141/1, plot No. 8 at Allinagaram Village of Chilakapalem Panchayath in Etcherla Mandal of Srikakulam District in his name from Smt. Mallidi Aruna, W/o Mallidi Nagi Reddi, Rio D. No. 53-16-81/6, Maddilapalem, Visakhapatnam and 2 others vide Doc.No. 1928/2009 of SRO, Ponduru for Rs.1,17,500/- (D-1)**

   Joint Sub Registrar-12, Ponduru, Srikakulam District vide his letter No. Nil/2015 dated: 04.08.2015 furnished the certified copy of sale deed 1928/2009 dated: 01.08.2009 confirms the above transaction. (D-2)

   The Project Officer, ITDA, Seethampeta, Srikakulam District vide letter Rc. No. 60/2014, Accounts, dated: 11.08.2015 informed that the Government Servant did not take prior permission for the purchase / disposal of house sites / flats/land from 01.03.2008 to 16.11.2011. (D-3)

2. **That the Government Servant has purchased a vacant site to an extent of 226.11 Sq. Yards, covered by SY. No.141/1 at plot No. 8, Allinagaram Village of Chilakapalem Panchayath, Etcherla Mandal of Srikakulam District in his name from Smt. Mallidi Aruna, W/o Mallidi Nagi Reddi, R/o D. No. 53-16-81/6, Maddilapalem, Visakhapatnam and 2**

others vide Doc. No. 1932/2009 of SRO, Ponduru for Rs.1,36,000/-. (D-4)

Joint Sub Registrar-12, Ponduru, Srikakulam District vide letter No. Nil/2015 dated: 04.08.2015 furnished the certified copy of sale deed 1932/2009 dated: 01.08.2009 confirms the above transaction. (D-2)

The Project Officer, ITDA, Seethampeta, Srikakulam District vide letter Rc. No. 60/2014, Accounts, dated: 11.08.2015 informed that the Government Servant did not take prior permission for the purchase / disposal of house sites / flats/land from 01.03.2008 to 16.11.2011. (D-3)

3. **That the Government Servant has purchased a vacant site to an extent of 385.18 Sq. Yards covered by Sy. No. 78/Part, plot Nos. 147, 148, Duppalavalasa Village, Etcherla Mandal, Srikakulam District in his name from Smt. Ruppa Lakshmi, W/o Ruppa Krishna Rao, 51 years, Rio D. No. 2-19-11/1, Relli Veedhi, Illisipuram, Srikakulam Town vide Doc.No. 5224/2012 of SRO, Ponduru for Rs.2,70,000/-. (D-5)**

Joint Sub Registrar-12, Ponduru, Srikakulam District vide letter No. Nil/2015 dated: 04.08.2015 furnished the certified copy of sale deed 5224/2012 dated: dated: 19.11.2012 confirms the above transaction. (D-2)

The Project Director, APMIP, Srikakulam District vide his letter Rc. No. 73/APMIP/2014, dated: 02.08.2014 and 16.06.2015 informed that the Government Servant did not take prior permission for the purchase / disposal of house sites /flats/ land from 09.12.2011 to 22.07.2014 and from 04.05.2006 to 28.02.2008.(0-6)

4. **The Government Servant has executed agreement for construction of residential Flat No.203 in 2nd floor with an plinth area 925 Sft. (including common areas) and 100 sft car parking ground floor of Sri Abinava Sai Arcade situated near Bharathi ITI, bearing Plot No. 3, in Patta No.163-A, covered by S.No.7414 of Kurmannapalem Village, Visakhapatnam in his name with M/s SVV Real Properties (P) Limited vide Doc.No. 295/2010 of SRO, Gajuwaka and renovated for Rs.7,30,8411-. (D-7)**

Sub Registrar, Gajuwaka vide letter No. Ni1/2015, dated: 05.08.2015 had furnished the certified copy of sale deed 295/2010 dated: 29.01.2010 confirms the above transaction. (D-8)

The Project Officer, ITDA, Seethampeta, Srikakulam District vide letter Rc. No. 60/2014, Accounts, dated: 11.08.2015 informed that the Government Servant did not take prior permission for the purchase / disposal of house sites / flats/land from 01.03.2008 to 16.11.2011. (D-3)

5. **The Government Servant has purchased a vacant site to an extent of 150 Sq. yards or 125.419 Sq. meters covered by Sy. Nos. 1065, 1067, 1069, 1071 to 1076, plot No.95 part of Bagath Ibrahimpatnam Village, Ayyappanagar, Ibrahimpatnam Mandal, Rangareddy District from Sri Pirangi Rajender Reddy and other in his name vide Doc.No.17321/2006 of SRO, Ibrahimpatnam for Rs.22,500/-. (D-9)**

The Sub Registrar, Ibrahimpatnam, Ranga Reddy (East) District vide letter No. 183/2015 dated: 03.08.2015 furnished the certified copy of sale deed 17321/2006 dated: 16.12.2006 confirms the above transaction. (D-10)

The Project Director, APMIP, Srikakulam District vide his letter Rc. No. 73/APMIP/2014, dated: 02.08.2014 and 16.06.2015 informed that the Government Servant did not take prior permission for the purchase / disposal of house sites /flats/ land from 09.12.2011 to 22.07.2014 and from 04.05.2006 to 28.02.2008. (D-6)

6. **The Government Servant has purchased a vacant site to an extent of 125.419 Sq. meters covered by Sy.Nos.1065, 1067, 1069, 1071 to 1076, plot No.163 of Bagath Ibrahimpatnam village, Ayyappanagar, Ibrahimpatnam Mandal, Rangareddy District from Sri Pirangi Rajender Reddy and other and got registered in his name vide Doc.No.17320/2006 of SRO, Ibrahimpatnam. (D-11)**

The Sub Registrar, Ibrahimpatnam, Ranga Reddy (East) District vide his letter No. 183/2015 dated: 03.08.2015 furnished the certified copy of sale deed 17320/2006 dated: 16.12.2006 confirms the above transaction. (D-10)

The Project Director, APMIP, Srikakulam District vide his letter Rc. No. 73/APMIP/2014, dated: 02.08.2014 and 16.06.2015 informed that the Government Servant did not take prior permission for the purchase / disposal of house sites /flats/ land from 09.12.2011 to 22.07.2014 and from 04.05.2006 to 28.02.2008. (D-6)

7.**The Government Servant has purchased a vacant site to an extent of 187 Sq. Yards covered by SY.No. 146/1 in K.G.R.**

Layout , Plot No.11 at Ragolu village in his name vide Doc.No.4960/2008 of SRO, Srikakulam for Rs.1,31,000/-. (D-12)

The Joint Sub Registrar, Srikakulam vide his letter No Nil, dated: 21.04.2015 furnished the certified copy of sale deed 4960/2008 dated: 27.09.2008 confirms the above transaction. (D-13)

The Project Officer, ITDA, Seethampeta, Srikakulam District vide his letter Rc. No. 60/2014, Accounts, dated: 11.08.2015 informed that the Government Servant did not take prior permission for the purchase / disposal of house sites / flats/land from 01.03.2008 to 16.11.2011.(D-3)

8. **The Government Servant has purchased a vacant site to an extent of 147.77 Sq. Yards covered by Sy. No. 112/5 , plot No.101 in Sri Laxmi Nagar-II layout of Ragolu Village of Srikakulam from Sri Cherukuri Appa Rao, S/o Satyam in his name vide Doc.No.1605/2009 of SRO, Srikakulam for Rs.50,000/-. (D-14)**

The Joint Sub Registrar, Srikakulam vide letter No. NIL dated: 21.04.2015 furnished the certified copy of sale deed 1605/2009, Dated: 20.04.2009 confirms the above transaction. (D-13)

The Project Officer, ITDA, Seethampeta, Srikakulam District vide his letter Rc. No. 60/2014, Accounts, dated: 11.08.2015 informed that the Government Servant did not take prior permission for the purchase / disposal of house sites / flats/land from 01.03.2008 to 16.11.2011. (D-3)

9. **The Government Servant has purchased a residential Flat No.101 in 1st floor site measuring 27.85 Sq. Yards being undivided and unspecified share out of 446 Sq. Yards with an plinth area 925 Sft. (including common areas) and 100 sft car parking ground floor of SREE ABINAV SAI ARCADE, D. No. 31-23-31/4, Assessment No. 1088207114 situated near Bharathi ITI, bearing Plot No.3, in Patta No.163-A, covered by S.No.74/4 of Kurmannapalem Village, Visakhapatnam from Sri Ruddarraju Venkata Surya Varma, Sic) R. Krishnam Raju and got registered in name of his wife Smt. Nallana Sunandha vide Doc.No. 2716/2010 of SRO, Gajuwaka for Rs.7,62,500/- and renovated. (D-15)**

The Sub Registrar, Gajuwaka vide letter No. Nil/2015, Dated: 05.08.2015 furnished the certified copy of sale deed 2716/2010 dated: 09.07.2010 confirms the above transaction. (D-8)

The Project Officer, ITDA, Seethampeta, Srikakulam District vide his letter Rc. No. 60/2014, Accounts, dated: 11.08.2015 informed that the Government servant did not take prior permission for the purchase / disposal of house sites / flats/land from 01.03.2008 to 16.11.2011. (D-3)

The Associate Dean, Acharya N.G. Ranga Agricultural University, Agricultural College, NAIRA, Srikakulam District vide Letter No.A1/Esst./652/ACN/2014, dated: 20.08.2014 stated that the wife of the AO Smt. Nallana Sunanda did not obtain prior permission from the competent authority for acquisition of the said property. (D-16)

10. The Government Servant has purchased two vacant sites admeasuring 568.43 Sq. Yards covered by T.S. No. 682/Part, Hudco Colony, Balaga Ward, Srikakulam Municipality, Srikakulam Town from Sri Vankala Anjaneyulu, S/o Krishnamma and another in the name of his wife Smt. Nallana Sunanda vide Doc.No.3870/2006 of SRO, Srikakulam for Rs.40,0001-. (D-17)

The Joint Sub Registrar, Srikakulam vide his letter No. NIL, dated: 21.04.2015 had furnished the certified copy of sale deed 3870/2006 dated: 11.10.2006 confirms the above transaction. (D-13)

The Project Director, APMIP, Srikakulam District vide his letter Rc. No. 73/APMIP/2014, dated: 02.08.2014 and 16.06.2015 informed that the Government Servant did not take prior permission for the purchase / disposal of house sites /flats/ land from 09.12.2011 to 22.07.2014 and from 04.05.2006 to 28.02.2008. (D-6)

11. The Government Servant has purchased a vacant site to an extent of 282. 333 Sq. Yards covered by Sy.No. 226/7 part, Plot.No.14 at Ragolu Village of Srikakulam Mandal in the name of his wife Smt. Nallana Sunandha from Sri Mane Venkata Raju, S/o Rama Chandra Rao vide Doc.No.1791/2004 of SRO, Srikakulam for Rs.33,000/-. (D-18)

The Joint Sub Registrar, Srikakulam vide his letter No. NIL, dated: 21.04.2015 furnished the certified copy of sale deed 1791/2004, dated: 13.05.2004 confirms the above transaction. (D-13)

The Director, Urban Biodiversity, Greater Hyderabad Municipal Corporation, Hyderabad vide his letter No. DUBGHMC/2015, dated: 27.07.2015 informed that the

Government Servant did not take prior permission for the purchase / disposal of house sites / flats/land from 24.12.1999 to 09.05.2005. (D-19)

The Associate Dean, Acharya N.G. Ranga Agricultural University, Agricultural College, NAIRA, Srikakulam District vide Letter No.A1/Esst./652/ACN/2014, dated:20.08.2014 stated that the wife of the AO Smt. Nallana Sunanda did not obtain prior permission from the competent authority for acquisition of the said property. (D-16)

12. The Government Servant has purchased a residential Flat No. G-1 in first floor admeasuring 31.58 Sq. Yards being undivided and unspecified share out of 568.43 Sq. Yards of Sri Kalki Ganapathi Residency covered by Town Sy.No.682part at Hudco Colony Road, Balaga Ward, Srikakulam Town name of his wife Smt. Nallana Sunandha from Sri Voona Venkata Rao, Managing Partner, Sri Kalki Ganapathi Constructions vide Doc.No.3871/2006 of SRO, Srikakulam for Rs 4,00,000/- and renovated for Rs.63,458/-. (D-20)

The Joint Sub Registrar, Srikakulam vide his letter No. NIL dated: 21.04.2015 had furnished the certified copy of sale deed 3871/2006 dated: 11.10.2006 confirms the above transaction.(D-13)

Deputy Director (Engg.) (FAC), Anti-Corruption Bureau, Hyderabad vide Letter Rc. No. 175/RCA-VVZ/DD(Engg.)/2014, dated: 17.05.201 furnished the information that the above said flat was inspected on 22.03.2016 in the presence of the 10 and the accused officer On inspection of the said flat, it was observed that the AO has made certain additions, viz. installation of cupboard, MS and paintings. The same was evaluated to be worth Rs.63,458/-. (D-21)

The Project Director, APMIP, Srikakulam District vide his letter Rc. No. 73/APMIP/2014, dated: 02.08.2014 and 16.06.2015 informed that the Government Servant did not take prior permission for the purchase / disposal of house sites /flats/ land from 09.12.2011 to 22.07.2014 and from 04.05.2006 to 28.02.2008. (D-6)

The Associate Dean, Acharya N.G. Ranga Agricultural University, Agricultural College, NAIRA, Srikakulam District vide Letter No.A1/Esst./652/ACN/2014, dated:20.08.2014 stated that the wife of the AO Smt. Nallana Sunanda did not

obtain prior permission from the competent authority for acquisition of the said property. (D-16)

13. **The Government Servant has purchased a vacant site to an extent of 195.50 Sq. covered by Sy.No. 114-15 part, plot.No.45 at Aruns "I" Land lay out at Alli Nagaram Village, Etcherla Mandal, Srikakulam District in the name of his wife Smt. Nallana Sunandha from GPA holder Sri Mallidi Nagi Reddy, S/o Venkata Reddy vide Doc.No.2072/2009 of SRO, Ponduru for Rs.1,17,500/- (D-22)**

The Joint Sub Registrar-12, Ponduru, Srikakulam District vide letter No. Nil/2015 dated: 04.08.2015 furnished certified copy of sale deed 2072/2009 dated: 19.08.2009 confirms the above transaction. (D-13)

The Project Officer, ITDA, Seethampeta, Srikakulam District vide letter Rc. No. 60/2014, Accounts, dated: 11.08.2015 informed that the Government Servant did not take prior permission for the purchase / disposal of house sites / flats/land from 01.03.2008 to 16.11.2011. (D-3)

The Associate Dean, Acharya N.G. Ranga Agricultural University, Agricultural College, NAIRA, Srikakulam District vide Letter No.A1/Esst./652/ACN/2014, dated:20.08.2014 stated that the wife of the AO Smt. Nallana Sunanda did not obtain prior permission from the competent authority for acquisition of the said property (D-16)

14. **The Government Servant has purchased a vacant site to an extent of 195.50 Sq. Yards covered by Sy.No. 114-15 part, Plot.No.46 at Aruns "I" Land lay out at Alli Nagaram Village, Etcherla Mandal, Srikakulam District in the name of his wife Smt. Nallana Sunandha from GPA holder Sri Mallidi Nagi Reddy, S/o Venkata Reddy vide Doc.No.207312009 of SRO, Ponduru for Rs.1,17,500/-(D-23)**

The Joint Sub Registrar-12, Ponduru, Srikakulam District vide letter No. Nil/2015 dated:04.08.2015 furnished the certified copy of sale deed 2073/2009 dated:19.08.2009 confirms the above transaction.(D-2)

The Project Officer, ITDA, Seethampeta, Srikakulam District vide his letter Rc. No. 60/2014, Accounts, dated: 11.08.2015 informed that the Government Servant did not take prior permission for the purchase / disposal of house sites / flats/land from 01.03.2008 to 16.11.2011.(D-3)

The Associate Dean, Acharya N.G. Ranga Agricultural University, Agricultural College, NAIRA, Srikakulam District vide Letter No.A1/Esst./652/ACN/2014, dated:20.08.2014 stated that the wife of the AO Smt. Nallana Sunanda did not obtain prior permission from the competent authority for acquisition of the said property(D-16)

15. **The Government Servant has purchased a vacant site to an extent of 164.88 Sq. Yards covered by Sy.No. 115-8, 9, 10 & 11, Plot.No.7 at Kusulapuram Village, Etcherla Mandal, Srikakulam District in the name of his wife Smt. Nallana Sunandha from Sri Vaddadi Srinivasa Rao, S/o Simhachalam and other vide Doc.No.5286/2012 of SRO, Ponduru for Rs.1,65,000/-(D-24)**

The Joint Sub Registrar-12, Ponduru, Srikakulam District vide letter No. Ni1/2015, Dated: 04.08.2015 furnished certified copy of sale deed 5286/2009, Dated: 27.11.2012 confirms the above transaction.(D-2)

The Project Director, APMIP, Srikakulam District vide his letter Rc. No. 73/APMIP/2014, dated: 02.08.2014 and 16.06.2015 informed that the Government Servant did not take prior permission for the purchase / disposal of house sites /flats/ land from 09.12.2011 to 22.07.2014 and from 04.05.2006 to 28.02.2008.(D-6)

The Associate Dean, Acharya N.G. Ranga Agricultural University, Agricultural College, NAIRA, Srikakulam District vide Letter No.A1/Esst./652/ACN/2014, dated:20.08.2014 stated that the wife of the AO Smt. Nallana Sunanda did not obtain prior permission from the competent authority for acquisition of the said property(D-16)

16. **The Government Servant has purchased a vacant site to an extent of 200 Sq. yards covered by Sy.No. 14011, PIot.No.111 at Ragolu Village of Srikakulam Mandal in the name of his wife Smt. Nallana Sunandha from Sri Surampalli Ramesh, S/o Late Brahmaji vide Doc.No.7119/2010 of JSRO, Srikakulam for Rs.1,50,000/-.(D-25)**

The Joint Sub Registrar, Srikakulam vide his letter No. NIL dated: 21.04.2015 had furnished the certified copy of sale deed 7119/2010 dated: 30.11.2010 confirms o the above transaction.(D-13)

The Project Officer, ITDA, Seethampeta, Srikakulam District vide his letter Rc. No. 60/2014, Accounts, dated: 11.08.2015 informed that the Government Servant did not take prior

permission for the purchase / disposal of house sites / flats/land from 01.03.2008 to 16.11.2011.(D-3)

The Associate Dean, Acharya N.G. Ranga Agricultural University, Agricultural College, NAIRA, Srikakulam District vide Letter No.A1/Esst./652/ACN/2014, dated:20.08.2014 stated that the wife of the AO Smt. Nallana Sunanda did not obtain prior permission from the competent authority for acquisition of the said property.(D-16)

17. The Government Servant has purchased a vacant site to an extent of 100 Sq. yards covered by Sy.No. 281/6, PIot.No.32 & 33, block-C, general sector-1 at Sri Venkateswara Enclave, Ragolu Village of Srikakulam Mandal in the name of his father Sri Ratnala Venugopala Chowdary vide Doc.No.3116/2008 of JSRO, Srikakulam for Rs.80,000/-(D-26)

The Joint Sub Registrar, Srikakulam vide his letter No. NIL dated: 21.04.2015 furnished the certified copy of sale deed 3116/2008, dated: 26.06.2008 confirms the above transaction. (D-13)

The Project Officer, ITDA, Seethampeta, Srikakulam District vide his letter Rc. No. 60/2014, Accounts, dated: 11.08.2015 informed that the Government Servant did not take prior permission for the purchase / disposal of house sites / flats/land from 01.03.2008 to 16.11.2011.(D-3)

18. The Government Servant has purchased half share of vacant in 417 Sq. Yards covered by Sy.No. 908, TS No. 703 part vide PIot.No.10 at near Govt. Hospital, Balaga and in the name of his father Sri Ratnala Venugopala Chowdary vide Doc.No.1660/2011 of JSRO, Srikakulam for Rs.8,34,0001-(D-27) The Joint Sub Registrar, Srikakulam vide his letter No. NIL, Dated: 21.04.2015 had furnished the certified copy of sale deed 1660/2011 dated 18.03.2011 confirms the above transaction.(D-13)

The Project Officer, ITDA, Seethampeta, Srikakulam District vide his letter Rc. No. 60/2014, Accounts, dated: 11.08.2015 informed that the Government Servant did not take prior permission for the purchase / disposal of house sites / flats/land from 01.03.2008 to 16.11.2011.(D-3)

19. The Government Servant has purchased a vacant site to an extent of 895.40 Sq. yards covered Sy.No. 387 and new Sy. No. 240115 at Balaga Village in the name of his father

Sri Ratnala Venugopala Chowdary vide Doc.No.333712010 of JSRO, Srikakulam for Rs.8.06.000/-.(D-28)

The Joint Sub Registrar, Srikakulam vide his letter No. NIL dated: 21.04.2015 furnished the certified copy of sale deed No. 3337/2010, dated: 25.05.2010 confirms the above transaction.(D-13)

The Project Officer, ITDA, Seethampeta, Srikakulam District vide his letter Rc. No. 60/2014, Accounts, dated: 11.08.2015 informed that the Government Servant did not take prior permission for the purchase / disposal of house sites / flats/land from 01.03.2008 to 16.11.2011.(D-3)

20. The Government Servant has purchased a vacant site to an extent of 1986 Sq. yards covered by Sy.No. 180-19, Plot. Nos. 6, 7, 8, 9, 10, 13, 14, 15, 18, 19, 22, 25, 26, 30, 31, 32, 34, 37, 49 & 50 at Allinagaram Village, Etcherla Mandal, Srikakulam District in the name of his father Sri Ratnala Venugopala Chowdary from Sri Ipari Sandeep, S/o Badri Narayana vide Doc.No.266/2014 of SRO, Ponduru for Rs.10,63,000/-(D-29)

The Joint Sub Registrar-12, Ponduru, Srikakulam District vide his letter No. Nil/2015 dated: 04.08.2015 furnished the certified copy of sale deed 266/2014 dated:03.02.2014 confirms the above transaction.(D-2)

The Project Director, APMIP, Srikakulam District vide his letter Rc. No. 73/APMIP/2014, dated: 02.08.2014 and 16.06.2015 informed that the Government Servant did not take prior permission for the purchase / disposal of house sites /flats/ land from 09.12.2011 to 22.07.2014 and from 04.05.2006 to 28.02.2008.(D-6)

21. The Government Servant has purchased wet land to an extent of Ac. 0.33 Cents covered by Sy.No. 224116 at Ragolu Village of Srikakulam in the name of his mother Smt. Ratnala Satyavathi from Smt. Challa Chinnammadu, W/o Late Satyanarayana vide Doc.No. 1276/2008 of JSRO, Srikakulam for Rs.56,500/-. (D-30)

The Joint Sub Registrar, Srikakulam vide his letter No. NIL dated: 21.04.2015 furnished the certified copy of sale deed 1276/2008 dated: 26.03.2008 confirms the above transaction.(D-13)

The Project Officer, ITDA, Seethampeta, Srikakulam District vide his letter Rc. No. 60/2014, Accounts, dated:

11.08.2015 informed that the Government Servant did not take prior permission for the purchase / disposal of house sites / flats/land from 01.03.2008 to 16.11.2011.(D-3)

22. **The Government Servant has purchased a vacant site to an extent of 253 Sq. yards covered by Sy.No. 224/16 at Ragolu Village of Srikakulam Mandal in the name of his mother Smt. Ratnala Satyavathi from Smt. Baratam Rama Devi, W/o Narayana Rao vide Doc.No. 4334/2007 of JSRO, Srikakulam for Rs.1,05,000/-(D-31)**

The Joint Sub Registrar, Srikakulam vide his letter No. NIL dated: 21.04.2015 furnished certified copy of sale deed 4334/2007 dated: 22.09.2007 confirms the above transaction.(D-13)

The Project Director, APMIP, Srikakulam District vide his letter Rc. No. 73/APMIP/2014, dated: 02.08.2014 and 16.06.2015 informed that the Government Servant did not take prior permission for the purchase / disposal of house sites /flats/ land from 09.12.2011 to 22.07.2014 and from 04.05.2006 to 28.02.2008.(D-6)

23.The Government Servant has purchased a residential Flat No. G-6 in first floor admeasuring 31.58 Sq. Yards being undivided and unspecified share out of 568.43 Sq. Yards of Sri Kalki Ganapathi Residency in Town R.S. No. 242, T.S. No.682/1A (682part) at D. No. 1-5/1-26, Hudco Colony Road, Balaga Ward, Srikakulam Town and got registered in the name of his mother Smt. Ratnala Satyavathi from Smt. Bhagavatula Sunanda, W/o Pantula Buchi Rama Krishna vide Doc. No. 0612011 of SRO, Srikakulam for Rs.4,00,000/- and renovated it for Rs.36,000/-.(D-32)

The Joint Sub Registrar, Srikakulam vide his letter No. NIL dated: 21.04.2015 had furnished certified copy of sale deed 06/2011 dated: 01.01.2011 confirms the above transaction.(D-13)

The Project Officer, ITDA, Seethampeta, Srikakulam District vide his letter Rc. No. 60/2014, Accounts, dated: 11.08.2015 informed that the Government Servant did not take prior permission for the purchase / disposal of house sites / flats/land from 01.03.2008 to 16.11.2011.(D-3)

24.The Government Servant has purchased dry land to an extent of Ac. 0.33 Cents covered by Sy.No. 224/16 at Ragolu Village of Srikakulam in the name of his mother Smt. Ratnala Satyavathi from Smt. Rambhatla Subba

Lakshmi, W/o Late Venkata Rao vide Doc.No. 1273/2008 of JSRO, Srikakulam for Rs.1,53,500/-(D-33)

The Joint Sub Registrar, Srikakulam vide his letter No. Nil dated: 21.04.2015 furnished the certified copy of sale deed 1273/2008, dated:26.03.2008 confirms the above transaction.(D-13)

The Project Officer, ITDA, Seethampeta, Srikakulam District vide his letter Rc. No. 60/2014, Accounts, dated: 11.08.2015 informed that the Government Servant did not take prior permission for the purchase / disposal of house sites / flats/land from 01.03.2008 to 16.11.2011.(D-3)

25.The Government Servant has purchased 1/2 share of wet in an extent of Ac. 0.59 1/2 Cents covered by Sy.No. 115 & 121 at Balaga Village, Srikakulam Mandal and got registered in the name of his mother Smt. Ratnala Satyavathi and another Sri Killamsetti Sai Sandeep, S/o Pandu Ranga Rao vide Doc.No. 1567/2010 of JSRO, Srikakulam for Rs.6,00,000I- (1/2 share consideration an amount of Rs.3,00,000/).(D-34)

The Joint Sub Registrar, Srikakulam vide his letter No. NIL dated: 21.04.2015 furnished certified copy of sale deed 1567/2010 dated:03.03.2010 confirms the above transaction.(D-13)

The Project Officer, ITDA, Seethampeta, Srikakulam District vide his letter Rc. No. 60/2014, Accounts, dated: 11.08.2015 informed that the Government Servant did not take prior permission for the purchase / disposal of house sites / flats/land from 01.03.2008 to 16.11.2011.(D-3)

26.The Government Servant has purchased a dry vacant site to an extent of 200 Sq. yards covered by Sy.No. 190-1, plot No. 248 at Sri Sai Santosh Nagar, Tallavalasa Village, Laveru Mandal, Srikakulam District in the name of his wifeSmt. Nallana Sunanda from Sri Nara Viswanadh, S/o Venkata Satyanarayana vide Doc.No. 1790/2012 of JSRO, Ranastalam for Rs.1,00,000/-.(D-35)

The Joint Sub Registrar-12, Ranastalam, Srikakulam District vide his letter dated: 04.08.2015 had furnished the certified copy of sale deed 1790/2012 dated:27.07.2012 confirms the above transaction.(D-36)

The Project Director, APMIP, Srikakulam District vide his letter Rc. No. 73/APMIP/2014, dated: 02.08.2014 and

16.06.2015 informed that the Government Servant did not take prior permission for the purchase / disposal of house sites /flats/ land from 09.12.2011 to 22.07.2014 and from 04.05.2006 to 28.02.2008.(D-6)

27. The Government Servant has purchased a house to an extent of 267.67 Sq. Yards covered by Sy. No. 2/1 & 2/2 at Khajipet Panchayat, Arasavalli, Srikakulam in his name from Srikakulam Co-operative house building society limited vide Doc.No.2029/1999 of SRO, Srikakulam for Rs.48,0001-.(D-37)

The Joint Sub Registrar, Srikakulam vide his letter No. NIL, dated: 21.04.2015 furnished the certified copy of sale deed 2029/1999, dated: 31.05.1999 confirms the above transaction.(D-13)

The Assistant Secretary to Government & DDO, General Administration Department, (Claims.B) Dept., A.P. Secretariat, Hyderabad vide his letter No. 8302/Claims.B/2015-1, Dated:28.07. 2015 informed that the Government Servant did not take prior permission for the purchase / disposal of house sites / flats/land from 28.10.1998 to 21.10.1999.(D-38)

28. The Government Servant has entered into agreement of sale cum GPA in the name of his father with E. Tarakeswara Rao in respect of Flat No. 101, Yuva Nivas at Visalakshi Nagar, Visakhapatnam Town vide Doc.No.1668/2014 of JSRO, Visakhapatnam for Rs.14,40,000/-.(D-39)

The Sub Registrar, Dwarakanagar, Visakhapatnam vide his letter No. NIL, dated: 24.04.2017 furnished the certified copy of sale deed 1668/2014 dated:14.05.2014 confirms the above transaction.(D-40)

The Project Director, APMIP, Srikakulam District vide his letter Rc. No. 73/APMIP/2014, dated: 02.08.2014 and 16.06.2015 informed that the Government Servant did not take prior permission for the purchase / disposal of house sites /flats/ land from 09.12.2011 to 22.07.2014 and from 04.05.2006 to 28.02.2008.(D-6)

29. The Government Servant has purchased a house plot to an extent of 300 Sq. Yards covered by Sy. No. 8/25, 8125P, plot No. 58 of Sreemitra Town Ships (P) Limited at Jonnada Village, Denkada Mandal, Vizianagaram District in his name from Sri M. Venkata Chowdary, S/o Late M. Krishna Murthy, 44 years, Managing Director of M/s Sree Mitra

Town Ships (P) Limited, Rio Film Nagar, Hyderabad vide Doc.No. 2547/2009 of SRO, Bhogapuram, Vizianagaram District for Rs.3,00,000/-.(D-41)

The Sub Registrar, Bhogapuram, Vizianagaram District vide his letter No. 171/2014, Dated: 01.08.2014 furnished the certified copy of sale deed 2547/2009, Dated: 07.09.2009 confirms the above transaction.(D-42)

The Project Officer, ITDA, Seethampeta, Srikakulam District vide his letter Rc. No. 60/2014, Accounts, dated: 11.08.2015 informed that the Government Servant did not take prior permission for the purchase / disposal of house sites / flats/land from 01.03.2008 to 16.11.2011.(D-3)

Thus, the government Servant by his above mentioned acts has exhibited lack of integrity, devotion to duty and conduct, unbecoming of a Government Servant and thereby contravened rule 9(1) of A.P. Civil Services (Conduct) rules, 1964.

CHARGE No. II

That the Government Servant did not file Annual Property Returns in his entire service i.e. date of joining 28.09.1992 to till date 23.07.2014 and thereby contravened Rule 9 (7) of A.P. Civil Services (Conduct) Rules, 1964.

STATEMENT OF IMPUTATIONS FOR CHARGE NO.II:

As per Rule 9(7) of APCS Conduct Rules, 1964 every Government Servant shall on 1st appointment and later every year shall submit Annual property Returns before 15th of January of every year to the authorities concerned.

As per the information furnished by the Assistant Secretary to Government & DDO, General Administration Department (Claims. B) Dept., A.P. Secretariat, Hyderabad vide letter No. 8302/Claims.B/2015-1, Dated:28.07.2015 informed that the Government Servant did not submit Annual Property Returns from 28.10.1998 to 21.10.1999.(D-38)

As per the information furnished by the Director, Urban Biodiversity, Greater Hyderabad Municipal Corporation, Hyderabad vide letter No. DUBGHMC/2015, dated: 27.07.2015 informed that the Government Servant did not submit Annual Property Returns from 24.12.1999 to 09.05.2005 and etc. facts.(D-19)

As per the information furnished by the Commissioner of Horticulture, AP, Hyderabad vide letter No. Esst.1(2)AP/23/2014,

dated:17.07.2015 informed that the Government Servant did not submit Annual Property Returns from 10.05.2005 to 30.04.2006 and etc. facts.(D-43)

As per the information furnished by Project Director, APMIP, Srikakulam District vide letter Rc. No. 73/APMIP/2014, dated: 02.08.2014 & 16.06.2015 informed that that the Government Servant did not submit Annual Property Returns from 09.12.2011 to 22.07.2014 & from 04.05.2006 to 28.02.2008 .(D-6)

As per the information furnished by the Project Officer, ITDA, Seethampeta, Srikakulam District vide letter Rc. No. 60/2014, Accounts, dated: 11.08.2015 informed that the Government Servant did not submit Annual Property Returns from 01.03.2008 to 16.11.2011 and etc. facts.(D-3)

Hence, it is proved that the Government Servant did not submit the Annual Property Returns to the competent authority of his department from the date of joining i.e. from 01.09.1998 to till date 23.07.2014.

Thus, the Government Servant by his above mentioned acts has exhibited lack of integrity, devotion to duty and conduct, unbecoming of a Government Servant and thereby contravened Rule 9 (7) of A.P. Civil Services (Conduct) Rules, 1964.

CHARGE No. III

The Government Servant failed to submit information in Form-I to VI, which were served on him through the Project Director, A.P. Micro Irrigation Project (APMIP), Srikakulam District.

STATEMENT OF IMPUTATIONS FOR CHARGE NO.III:

The Project Director, A.P. Micro Irrigation Project (APMIP), Srikakulam District vide letter Rc. No. 73/APMIP/Accts/2014, dated: 22.06.2015 had informed that the statements of Form-I to VI were served to the Government Servant., but he did not give any reply (D-44)

Thus, the Government Servant by his above mentioned acts has exhibited lack of integrity, devotion to duty and conduct, unbecoming of a Government Servant and thereby contravened Rule 9 (8) of A.P. Civil Services (Conduct) Rules, 1964

Thus, the Government Servant by his above mentioned acts has exhibited lack of integrity, devotion to duty and conduct, unbecoming of a Government Servant and thereby contravened rule 9 (1), (7) & (8) of A.P. Civil Services (Conduct) Rules, 1964.

The Government Servant has therefore rendered himself liable for regular Departmental Action for major penalty.